

## PUBLIC NOTICE

Meeting: Library Board of Trustees  
**Thursday, November 10, 2022**, at 6:00 PM  
Butler Public Library, 12808 W. Hampton Avenue

**THIS MEETING IS SCHEDULED TO TAKE PLACE IN PERSON AND VIRTUALLY**

Click to join Zoom:

<https://us02web.zoom.us/j/81045254858?pwd=SXZpK095TjRZVjIwNkkvbDF0QWlUT09>

Meeting ID: 810 4525 4858

Passcode: sr8RcnPC

By phone only: +1 312 626 6799

**PLEASE TAKE NOTICE** that the Library Board will meet on the **10<sup>th</sup>** day of November 2022 at 6:00 PM, at which time and place the following items of business will be considered and possibly acted upon:

1. Roll call
2. Persons Desiring to be Heard (3-minute limit per person)
3. Trustee Education
  - 3.1. Review of Records Request Policy [Goal #2 Staff]
  - 3.2. Review of Emergency & Safety Policy [Goal #2 Staff]
  - 3.3. Review of Privacy Policy [Goal #2 Staff]
  - 3.4. Village of Butler Economic Profile [Goal #3: Community]
4. Communications – please refer to the Directors Report for additional items
  - 4.1. 2023 Budget Update
  - 4.2. Fund-Raising Strategies Update [Goal #1: Resource; Goal #4: Planning]
  - 4.3. Quarterly Budget Review
  - 4.4. Community Input Survey Update
5. Consent Agenda

*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member and placed on the agenda under New Business.*

  - 5.1. Consideration of minutes: October 11, 2022 DOC:
  - 5.2. Current Financial Report DOC: extract, Charlene
  - 5.3. Current Circulation and Use / Hoopla / Program & Activity Reports
  - 5.4. Director's Report
6. Old Business
7. New Business
  - 7.1. Discussion and possible approval of Annual Addendum DOC:
  - 7.2. Discussion and possible approval of Director's Goals [Goal #2: Staff]
  - 7.3. Discussion and possible approval of Staff Recognition [Goal #2: Staff]
  - 7.4. Discussion and possible approval of 2023 Holiday Schedule [Goal #2: Staff]

**2021-2023 Strategic Goals: <Resource><Staff><Community><(Tech)Planning>**

Notice: It is possible that members of, and possible a quorum of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

- 7.5. Discussion and possible approval of MOU with Friends [Goal #3: Community]
- 7.6. Discussion and possible approval to rescind Covid Illness Policy [Goal #2: Staff]
- 8. Schedule next meeting: December 13, 2022
- 9. Adjournment

Dated: November 3, 2022

Genavieve Danes  
Director

Charlene M Benjamin  
President

## **2021-2023 Strategic Goals: <Resource><Staff><Community><(Tech)Planning>**

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